REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING MONDAY, OCTOBER 12, 2009, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

<u>Non-Agenda Public Comment:</u> Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access to agendas and reports is available at: http://www.sandiego.gov/redevelopment-agency/index.shtml

Adoption

1. Authorization to Expend Funds for Costs and Take Actions Associated with a Proposed Exclusive Negotiation Agreement by and between the City of San Diego and with Gerding Edlen for the San Diego Civic Center Complex-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

That the Redevelopment Agency of the City of San Diego ("Agency"): (RA-2010-12)

- Item 1. Authorize the expenditure of up to \$705,000 for costs associated with the City of San Diego's ("City") obligations associated with the Exclusive Negotiation Agreement (ENA) among the City and GEDI California Inc. (GED) including the negotiation and drafting of a development agreement for the Civic Center project, site condition assessment, environmental review and possible minor design changes;
- Item 2. Authorize the Corporation to enter into contract directly with necessary consultants to perform the services pursuant to the item of the Corporation Operating Agreement.

Adoption

1. Authorization to Expend Funds for Costs and Take Actions Associated with a Proposed Exclusive Negotiation Agreement by and between the City of San Diego and with Gerding Edlen for the San Diego Civic Center Complex-Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project (District 2)

(Continued)

This activity is not a "project" under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), the activity is not subject to CEQA.

Centre City Development Corporation Report no. CCDC-09-31, dated October 7, 2009.

Council Companion Item no. 200

Staff: Jeff Graham, (619) 533-7181 Agency Counsel: Kendall Berkey

Comptroller Certificate Number: CC3000002614